

**DENTISTRY EXAMINING BOARD
TELECONFERENCE CALL MEETING
FEBRUARY 3, 2003**

MEMBERS PRESENT: Bruce Barrette, David Carroll, Keith Clemence, Judith Ficks, Wilber Gill (excused at 12:30 p.m.), Karen Jahimiak, Catherine Schleis, Richard Strand and Bruce Wayne Trimble

MEMBERS EXCUSED: Nanette Kosydar Dreves and Arthur Srb

STAFF PRESENT: Deanna Zychowski, Bureau Director; Pamela Stach, DOE Attorney and Pamela Meicher, Program Assistant

CALL TO ORDER

Chair Bruce Barrette called the meeting to order at 12:05 p.m.

APPROVAL OF AGENDA

MOTION: Catherine Schleis, seconded by David Carroll, to approve the agenda. Motion carried unanimously.

PRESENTATION OF A PROPOSED STIPULATION – SYED HUSSAIN, DDS

DOE Attorney Pamela Stach presented a proposed stipulation in the matter concerning Syed Hussain, DDS. This matter will be deliberated on in closed session.

ADJOURN TO CLOSED SESSION

MOTION: Judith Ficks moved, seconded by Catherine Schleis, to adjourn to closed session pursuant to Chapter 19.85 (1)(a), (b), (f), and (g), Wis. Stats, for deliberation of a proposed stipulation. Role call vote: Bruce Barrette – yes, David Carroll– yes, Keith Clemence – yes, Judith Ficks – yes, Karen Jahimiak – yes, Catherine Schleis – yes; and Richard Strand – yes, Bruce Trimble - yes. Motion carried unanimously.

Open session recessed at 12:30 p.m.

RECONVENE IN OPEN SESSION

MOTION: Judith Ficks moved, seconded by Keith Clemence, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 12:32 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

PROPOSED STIPULATION – SYED HUSSAIN, DDS

MOTION: Bruce Trimble moved, seconded by Richard Strand, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the matter concerning Syed Hussain, DDS. Case Advisor Wilber Gill was not present during deliberation. Motion carried.

ADJOURNMENT

MOTION: David Carroll moved, seconded by Catherine Schleis, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:35 p.m.